

## Mayor &amp; Council Action Report

Ref. #	Meeting Date	Staff/ Dep	Response Method	Direction to Staff / Action Taken / Status	Estimated Completion date
MC-11909	2/23/09	CMO /CPDS		<b>Online Intake System</b> Assess the workload involved with setting up an online intake system for development applications <b>Status: work would involve at least 5 different depts. including IT, Fin, DPW, Forestry, CPDS. It is not feasible in foreseeable future until tracking system is improved or replaced. Will be researched in IT Strategic Plan. Considering online apps for some of the minor building permit applications. Report to M&amp;C in summer '10 on feasibility of accelerating this project.</b>	7/1/10
MC-18466	10/12/09	NRC	TWTW	<b>Karma Academy</b> Explore residents' interest in a buffer zone requirement for halfway home facilities. <b>Status : KHI removed all residents from the Karma Academy. Neighbors are interested in how Montgomery County will use the building in the future. City is communicating with Delegate Simmons' office to arrange a meeting for Del. Simmons' staff, County, City and neighborhood representatives to discuss the County's future use of the building.</b> <b>Karma no longer sending students there.</b>	6/1/10
MC-18479	11/23/09	DPW – T&T	E-mail	<b>Darnestown Sidewalk</b> Explore funding options for the sidewalk between Glenora Road and Dav Road <b>Status: The appropriate time to build the Glenora to Dav sidewalk is in conjunction with the sidewalk construction in front of the Kol Shalom property. A source of funds is still not clear. The City will continue to pursue County funds. Using City funds has become more difficult given the reduced speed camera revenues. Approved CIP sidewalk projects will be funded first.</b>	TBD
MC-18487	11/23/09	DPW	Agenda item	<b>Pleasant Road</b> Pursue option #2 and return to M&C with final recommendation <b>Status: Staff continues to negotiate with King Farm Associates and will return to M&amp;C with a recommendation.</b>	TBD
MC-18490	11/30/09	Legal	Agenda Item	<b>Public Hearing Procedures</b> Receive more input from the M&C on changes to public hearing procedures at a later date to be determined	TBD
MC-18498	12/7/09	Finance	TWTW	<b>Tax Duplication Report</b> Report back to M&C when report and County Executive recommendation is available <b>Status: On May 10, County Council approved MFP Committee recommendation on municipal tax dup. The key date on this is 5/20/10 at (45 am (tentative schedule) when the County Council will announce the items taken from the budget reconciliation wish list and included in the County's FY11 adopted budget. The County Council will not adopt its budget until 5/27/10, at that time this matter will be final.</b> <b>Status: The County Council rejected the Executive's revised proposal to cut the tax duplication payment to municipalities by 25% in FY11 and instead approved the MFP Committee recommendation to reduce it by 5%. More information will be available on 5/20/10 and the County Council's final budget adoption is scheduled for 5/27/10.</b>	5/27/10
MC-18512	12/14/09	CPDS		<b>APFO review</b> Hold a worksession on the APFO.	M&C Agenda 7/12/10

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MC-18516	1/25/10	CMO		<b>FOIA Request on VisArts</b> Receive copy of FOIA pertaining to financial performance of VisArts from Drew Powell and follow up. <b>Status: Mr. Powell reviewed VisArts information on April 8, and requested copies of some documents. These were provided on April 14. Mr. Powell provided a request for additional information, which is due on May 16.</b>	5/16/10
MC-18548	3/15/10	Police	Email	<b>Ms. Hauge's son</b> Report results of Police investigation	TBD
MC-18551	3/15/10	R&P	TWTW	<b>Senior Recreation Activities</b> Share research on projections of use by baby boomers of traditional senior recreation activities	Week of 6/17/10
MC-18553	3/15/10	CPDS	Future Agenda item	<b>Proposed fee in lieu</b> Include four to five examples of how to calculate the proposed fee in lieu in the next Public Use Space / Fee in Lieu agenda item, including the option of employing a linear equation to eliminate the "threshold" effect. <b>Status: M&amp;C reviewed the staff recommendation on 3/15/10. Public hearing is scheduled for 6/7/10.</b>	6/7/10
MC-18576	3/22/10	CMO	TWTW	<b>County Master Plan for Rockville Core Facilities</b> Check with Co. Exec office to find out what next step is to participate on his committee that will review the above <b>Status: The County is preparing a mission statement for the group. Upon receipt, staff will propose a representative group for M&amp;C review and comment.</b>	5/17/10
MC-18579	4/5/10	DPW / CMO	Environ. Commission meeting	<b>Tax Incentive Option</b> Chamber of Commerce and Environment Commission will work together to develop a framework to flesh out the tax incentive option <b>Status: The Chamber identified a member to take the lead on this effort and is recruiting additional volunteers to work with the Environment Commission.</b>	6/1/10
MC-18582	4/12/10	CPDS	Agenda item	<b>Department of Health and Human Services relocation</b> Draft letter to DHHS encouraging relocating their headquarters to King Farm site.	TBD
MC-18588	4/26/10	CPDS / Legal	Future agenda	<b>Zoning Ordinance</b> Provide review of Councilmember Pierzchala's comments on the ZO <b>Status: meeting with Councilmember Pierzchala and CPDS staff tentatively scheduled for May 13.</b>	5/13/10
MC-18592	5/3/10	CMO	TWTW Email  Qtrly Repts	<b>Budget Worksession follow up:</b> <ul style="list-style-type: none"> <li>Assess the feasibility of web-based citizen survey options and impacts on survey validity and response rate</li> <li>Resend memo regarding on-air opportunities for M&amp;C – <b>done 5/6/10</b></li> <li>Encourage REDI to develop private sector financial support for its ops</li> </ul>	5/17/10  Ongoing
MC-18595	4/19/10	R&P	TWTW	<b>Recreation and Parks Budget Worksession Follow-Up</b> Consider the feasibility of an RFI soliciting ideas for the use of the King Farm Farmstead buildings, and hold a community Charette to discuss how the King Farm Farmstead buildings could be used.	6/7/10

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MC-18596	4/27/10	Finance	TWTW	<b>CAP in FY11</b> Return with information showing the effect of full implementation of the CAP in FY11 on the fund balances of each fund. <b>Status: this was addressed at the 5/3/10 M&amp;C meeting. The entails the considerable effort of updating the 5-year forecasts. These updates can be done accurately only when adoption takes place, and will be ready by mid-June.</b>	Mid-June 2010
MC-18597	5/4/10	DPW  DPW	TWTW  TWTW  Agenda item	<b>Public Works Budget Worksession Follow-Up</b> <ul style="list-style-type: none"> <li>Assess the option of placing advertising on bus shelters in commercial areas.</li> <li>Provide information on a range of asphalt industry standards for street overlay frequency.</li> <li>Provide comparison data from other jurisdictions on asphalt replacement.</li> </ul>	7/1/10  TBD  5/17/10
MC-18599	5/10/10	R&P	Agenda item	<b>RedGate</b> Provide information on what it would cost to return RedGate “back to nature”	6/14/10
MC-18560	5/10/10	R&P	Agenda item	<b>RedGate</b> Provide an analysis and explanation of the option of moving RedGate from an enterprise fund to the General Fund	6/14/10
MC-18561	5/10/10	CMO	Agenda item	<b>Vision Document</b> Use notes from January retreat and latest draft from Councilmember Newton to develop a vision document – direction to staff given at M&C meeting on 5-10-10	TBD